



**ERIE CANAL HARBOR DEVELOPMENT CORPORATION**

at the offices of

Empire State Development – Buffalo Regional Office

95 Perry Street, Suite 500

Buffalo, NY 14203

**Meeting of the Directors**

Tuesday

October 11, 2016 – 10:30 AM

**PROPOSED AGENDA**

**CORPORATE ACTION**

1. Canalside Wayfinding & Interpretive Signage Project – Design and Fabrication Services - Authorization to Enter into a Contract for Design and Fabrication Services of the Canalside Wayfinding & Interpretive Signage Project; and Authorization to Take Related Actions